

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
JULY 15, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on July 15, 2013 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Jill Johnson, Chair and Helen Price Johnson, Member were present. Commissioner Emerson was excused.

The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**PUBLIC INPUT OR COMMENTS**

*[Documents on file with the Clerk of the Board]*

Public input or comments were offered by:

- Tim Geist
- Mike Nivard
- Carol Wilkerson
- Beth Munson
- Leonard Salvin
- Jim Adsley
- Bob Walders
- Rufus Rose

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$658,467.31
Vouchers:	\$551,200.37
Electronic funds transfers:	\$1,541.62
Payroll:	none
Minutes:	none

**Human Services**

- Request for Exemption from the Competitive Solicitation Procurement Procedure for Individual Employment and Community Access Development Disabilities Services under ICC 2.29.03(B)(12) Compass Health to provide services for children and adults who are developmentally disabled
- Contract Amendment 3 with Toddler Learning Center increasing the number of clients to be served. Contract No. HS-37-11(3); Contract Amount: Increase of \$2,077; (RM-HS-2013-209)
- Contract with WA Initiative for Supported Employment to provide individual technical assistance to Island County citizens with developmental disabilities. Contract No. HS-45-13; Contract Amount: \$5,000 (RM-HS-2013-212)
- Contract with Able Opportunities to provide individual technical assistance to Island County citizens with developmental disabilities. Contract No. HS-46-13; Contract Amount: \$5,000 (RM-HS-2013-213)

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- Contract with Total Living Concept to provide individual technical assistance to Island County citizens with developmental disabilities. Contract No. HS-47-13; Contract Amount: \$5,000 (RM-HS-2013-214)

Public Works- Drainage

Supplemental Agreement No. 1 – Coastal Geologic Services, Inc.; Time Extension only, Expires 12/31/2013 (RM-PW-2013-139) (PW-1320-071)

Public Works- County Roads

- Bid Award – Whidbey Island HMA Overlays for 2013; CRP 13-02, JO 01111; Award to Lakeside Industries, Inc.; \$2,157,337.45
- Bid Award – Camano Island HMA Overlays for 2013; CRP 13-01, JO 01112; Award to Lakeridge Paving Company, LLC; \$765,705.25

Sheriff

Interagency Agreement between the Island County Sheriff's Office and the WA State Patrol for Marijuana Eradication; funding from January 1, 2013 to December 31, 2013. Contract No. C130901FED; Contract Amount: \$1,000 (RM-SHER-2013-217)

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Johnson. Motion carried 2-0**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Commissioners

*Consider Appointments and/or Re-Appointments to Boards and Committees*

Recommendation of Appointment/Reappointment to the Northwest Senior Services Board, Position #3

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to appoint Bob Mohnes to Position #3 on the Northwest Senior Services Board, second by Commissioner Johnson. Motion carried 2-0**

Recommendation of Reappointment to the Marine Resource Committee, Positions #12, 14, 17 & 20

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to re-appoint Linda Rhodes to Position #12, and appoint Todd Zachy to Position #14, Mark Bronson to Position #17, and Stan Walsh to Position #20 on the Marine Resource Committee (MRC), second by Commissioner Johnson. Motion carried 2-0**

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Resolution C-73-13 Providing to the Qualified Electors of Island County at an Election to be held on November 5, 2013, a four year levy for Law and Justice

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to adopt Resolution C-73-13, second by Commissioner Johnson. Motion carried 2-0**

**Planning and Community Development**

Settlement Agreement for City of Oak Harbor v. WWGMHB et al., Thurston County Superior Court No. 12-2-00032-5 to settle litigation between the City of Oak Harbor and Island County over the County's 2005 urban growth area

Interim Planning Director, Keith Higman provided an explanation of the issue and recommended that the Board execute the Settlement Agreement bringing the matter to a close.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to execute the Settlement Agreement for the City of Oak Harbor v. WWGMHB et al., Thurston County Superior Court No. 12-2-00032-5, second by Commissioner Johnson. Motion carried 2-0**

**PUBLIC HEARINGS**

*[Documents on file with the Clerk of the Board]*

**Commissioners**

Resolution C-68-13 Amendment to ICC 3.02C.070 Rural County Sales or Use Tax, Extending the Tax to the Year 2032. The proposed resolution extends the expiration date of the currently existing 9/100<sup>th</sup> (0.09) of one-percent Island County Rural County Sales or Use Tax from July 31, 2027 to July 31, 2032. The Rural County Sales and Use Tax does not increase the amount of overall sales and use tax paid by consumers because the 0.09 percent tax amount is a credit against the Sales and Use Tax otherwise retained by the State of WA.

Elaine Marlow, Budget Director, provided the staff report and recommended approval.

Public comments were offered by:

- Rufus Rose

There being no additional testimony, the public hearing was closed.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to adopt Resolution C-68-13, second by Commissioner Johnson. Motion carried 2-0**

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Human Services

Review project performance of CDBG Public Services Grant 12-65400-016 as required by the WA State Department of Commerce that funded public service activities that principally benefit low and moderate income persons living in Island, Whatcom, and San Juan Counties.

Lynda Richards, Housing Assistant Grant Contract Coordinator for Island County and Kerry Emerson, Associate Director of the WA State Department of Commerce presented and provided a Grantee Closeout Report.

There being no public comment, the public hearing was closed.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to adopt Resolution C-68-13, second by Commissioner Johnson. Motion carried 2-0**

Public Works – County Roads

Franchise #242R - Mutiny Bay Park Water Association; renewal of Franchise #242R for an existing water distribution system located in County rights-of-way in the Plat of Mutiny Bay Park (RM-PW-2013-171) (PW-1320-087)

Bill Oakes, Public Works Director, provided the staff report and recommended approval.

There being no public comment, the public hearing was closed.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve Franchise #242R, second by Commissioner Johnson. Motion carried 2-0**

Franchise #244R - Windmill Heights Community Club; renewal of Franchise #244R for an existing water distribution system located in County rights-of-way in the Plat of Windmill Heights (RM-PW-2013-98) (PW-1320-051)

Bill Oakes, Public Works Director, provided the staff report and recommended approval.

There being no public comment, the public hearing was closed.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve Franchise #244R, second by Commissioner Johnson. Motion carried 2-0**

Franchise #414 - Combined Water System, Inc.; supersedes and consolidates Franchise #10/Combined Water System for an existing water distribution system located in County rights-of-way in the Combined Water System, Inc. service area. (RM-PW-1023-161) (PW-1320-079)

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Bill Oakes, Public Works Director, provided the staff report and recommended approval.

There being no public comment, the public hearing was closed.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve Franchise #414, second by Commissioner Johnson. Motion carried 2-0**

**COMMISSIONERS COMMENTS AND ANNOUNCEMENTS**

*Commissioner Helen Price Johnson*

- Thursday July 11, Habitat for Humanity event
- Sunday July 14, Nichols Brothers Boat dedication
- Monday July 15, Sustainable Whidbey Potluck
- Tuesday July 16, Will be at available at the Bayview Road Shop
- Tuesday July 16, Island County Fair Strategic Planning Meeting

*Commissioner Jill Johnson*

- Monday July 8, Meeting with Captain Nortier regarding Forest City housing
- Thursday July 11, EDASC meeting
- Thursday July 11, Habitat for Humanity event
- Saturday July 13, Beachcombers Bazaar
- Sunday July 14, Nichols Brothers Boat dedication
- Monday July 15, Board of Health
- Wednesday July 17, Auditors Entrance Conference
- Thursday July 18, Chamber of Commerce Luncheon
- Friday July 19, Discover Washington Youth Heritage Project

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to adjourn the meeting, second by Commissioner Johnson. Motion carried (2-0)**

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There being no further business to come before the Board the meeting adjourned at 11:07 a.m. The Board will meet next in Regular Session on July 22, 2013 at 11:00 a.m. for Roundtable, followed by agenda items at 6:00 p.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Jill Johnson, Chair

Kelly Emerson, Member: *Excused*

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Helen Price Johnson, Member

ATTEST:

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Elaine Marlow, Clerk of the Board